## <u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, MARCH 27, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

\* MEETING CALLED TO ORDER

- \* RECORDING OF COUNCIL MEMBERS PRESENT
- \* DECLARATION OF A QUORUM
- \* PLEDGE OF ALLEGIANCE TO THE FLAG
- \* APPROVAL OF MINUTES:
  - November 28, 2017 Regular City Council Meeting Minutes
  - December 20, 2017 Special City Council Meeting Minutes
- \* PRESENTATIONS BY CITIZENS AND VISITORS
- \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS February 2018 Monthly Financials, Monthly Legal Activity, Update on BiblioTech
- \* COUNCIL/STAFF ANNOUNCEMENTS *Council member Nottingham*, Update on letter supporting the conservation of the Scenic Loop Helotes Creek Corridor pursuant to Resolution No. 005-17
- \* COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee
- \* GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- \* SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- \* BOARD OF ADJUSTMENT UPDATE None
- \* POLICE DEPARTMENT ACTIVITY REPORT February 2018 Monthly Report, Chief Bejar (or designee)
- \* PUBLIC WORKS ANNOUNCEMENTS Current Activity
- \* GFU UTILITY ANNOUNCEMENTS Operations Update
- \* FIRE DEPARTMENT REPORT February 2018 Department Incident Report
- \* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:
  (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

### **NEW BUSINESS:**

- 1. DISCUSS AND ACT ON CONTRACT FOR ELECTION SERVICES BETWEEN THE BEXAR COUNTY ELECTIONS ADMINISTRATOR ON BEHALF OF BEXAR COUNTY AND THE CITY OF GREY FOREST
- 2. DISCUSS AND ACT ON SETTING DATE FOR A SPECIAL COUNCIL MEETING TO APPOINTMENT A CITY ATTORNEY FOR THE CITY OF GREY FOREST PURSUANT TO ORDINANCE NO. 17

# **UNFINISHED BUSINESS:**

### NONE.

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

#### **ADJOURNMENT**